

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047328

Entity Name: MIRICH, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2177 SIESTA DRIVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2177 SIESTA DRIVE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 55-0863281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND RD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COOPER, GLENN M
1200 EAST LAS OLAS BLVD
SUITE 400
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRAI, RICHARD
Address: 2177 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD DRAI

OWNE

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date